

Breakfast seminar

“Managing Corporate Fraud and Risk in Asia”

Host: Mr. Charles Lo on behalf of ACFE

Date and Time:

Tuesday, 4 December 2018

(8:00 am – 10:00 am)

7:45 am – Registration

8:00am – Presentation and breakfast

10:00am – End

Venue:

Harcourt Suite, 1/F., Hong Kong Club

1 Jackson Road, Central, Hong Kong

(Breakfast included)

Language: English

Award: 2 CPE points

Managing and growing a dynamic business in Asia often presents unique challenges to both foreign multinational corporations and local enterprises. The current uncertain global economic climate and continued volatility on the world's financial markets has, exacerbated these risks. Many companies fail to seize the moment or become entangled in fraud or corruption simply because they lack comprehensive and relevant risk mitigation systems or because they have failed to conduct “real world” due diligence or to recognise the actual threats.

Highlights of the presentation include:

- Emerging Market
- People, Fraud and Corruption
- Operational Risks
- 13 Reasons Why MNC's Constantly Get into Trouble
- The Individual Characteristics of Offenders in Fraud Cases
- Unforeseen or Political Risk
- Investigative Due Diligence – How Not to “Tick the Box”
- Risk Solutions
- Essential Business Controls

Presenter:

Steve Vickers

Chief Executive Officer of Steve Vickers & Associates

Steve Vickers is the CEO of Steve Vickers & Associates and has 40 years' experience in Asia in both government and the private sectors.

Steve is an acknowledged expert on political and security issues in Asia Pacific and is a frequent commentator on political risk and crisis management/containment issues. His opinion on risk and security issues is regularly sought by the international media and he has lectured widely in Asia, North America and Europe.

For the past 22 years in the private sector, Steve has conducted numerous sensitive – business intelligence assignments, cross border fraud investigations, crisis containment issues and other high risk issues facing international corporations. Separately he is an acknowledged expert in the area of Kidnap and Ransom and Product Contamination issues.

Steve previously spent 18 years with the former Royal Hong Kong Police and commanded its Criminal Intelligence Bureau.

He is also a member of the International Institute of Security.

Registration Slip

I would like to reserve _____ seat(s) for the Breakfast Seminar on 4 December 2018 (Tuesday).
 Payment of HKD _____ Cheque No. _____ is enclosed.
 Full Name: (Mr./Ms/Mrs.) _____
 *ACFE/ASIS/ACCA/HKICPA/ISACA/IIA/HKSI Membership Number. _____
 (Circle as appropriate)
 Company: _____ Title: _____
 Mailing address: _____

 Tel No: _____ Fax No: _____ Email: _____

Remarks:

- Registration will be accepted on a first-come-first-serve basis. Registration deadline is **30 November 2018 (Friday)**.
- Prior registration is essential. Confirmation of the registration will be sent when closer to the training date. **No cash payments will be accepted at the event.**
- Please complete and return this Registration Form together with your payment to ACFE HK:
 By fax: 3019 2251 / By email: events@hkacfe.com / By post: GPO Box 8412, Central, Hong Kong
- Payment should be made by one of the following methods:
 - By Direct Deposit, at Bank of East Asia Account No. 015 514 40 67876 7, "**Association of Certified Fraud Examiners Hong Kong Chapter Limited**";
 - By Cheque, payable to: "**Association of Certified Fraud Examiners Hong Kong Chapter Limited**".
- Payment is not refundable, but transfer to another person of the same category will be accepted.
- Receipt for payment, together with the certificate of attendance (if applicable), will be sent upon completion of the seminar / event.
- We reserve the right to substitute speakers and alter the programme and venue for reasons beyond our control.
- Members wishing to comment about the presentation or administrative arrangements should contact us at president@hkacfe.com and training@hkacfe.com

Fees:

	ACFE HK Members, Students /Members of ACFE, ASIS, ACCA, HKICPA, ISACA, IIA and HKSI	Non Members
Fees	HKD400	HKD500

Discounts:

- A 10% discount will be given to groups of 5 or more registering together. In order to enjoy the group discount, all group members MUST register and submit payment at the same time.